

Board of Supervisors Legislative Committee – January 19, 2018

Conference Room 11

Board of Supervisors Members Present:

Sharon Bulova, Chairman
Penelope A. Gross, Mason District (Vice Chairman)
Jeffrey C. McKay, Lee District (Committee Chair)
John C. Cook, Braddock District
John W. Foust, Dranesville District
Patrick S. Herrity, Springfield District
Catherine M. Hudgins, Hunter Mill District
Kathy L. Smith, Sully District
Linda Q. Smyth, Providence District
Daniel G. Storck, Mount Vernon District

Meeting Agenda:

<https://www.fairfaxcounty.gov/boardofsupervisors/sites/boardofsupervisors/files/assets/meeting-materials/2018/jan19-legislative-agenda-final.pdf>

Meeting Materials:

<https://www.fairfaxcounty.gov/boardofsupervisors/board-legislative-committee-meeting-jan-19-2018>

The meeting was called to order at 4:10 P.M.

Summary of Discussion:

Specific Legislation

The bills discussed at Legislative Committee, listed with staff recommendations, are posted in the January 19 Legislative Committee [agenda and documents](#). The Board of Supervisors formally takes action on Legislative Committee materials at formal Board meetings (next scheduled Board meeting: January 23, 2018).

- County Initiative
 - The Legislative Committee received a status update on the Board's County initiative (HB 517 (Bell, Robert B.)/SB 392 (Barker)).
- Historical Positions of the Board
 - Staff identified new legislation (36 bills) that was consistent with historical positions of the Board. Legislative Chairman McKay explained that these are bills on which the Board has taken clear positions in the past, and asked Board members to review these bills at their leisure to ensure that the Board's past positions accurately reflect their current positions.

- New Bills
 - Staff made recommendations for positions on 106 new bills. The Legislative Committee discussed and took positions on these bills, modifying the staff recommendations as desired.
- Bills for Discussion
 - The Legislative Committee discussed 20 additional bills, and took positions on 19 of them.

State Budget Analysis

The Committee received a summary of budget items submitted by former Governor McAuliffe and their respective impacts on the County, including K-12 education funding; state aid to local police departments; and other proposals related to budget priorities in the County's Legislative Program. More detailed information may be found in the [budget chart](#) posted on the County's website.

Pending Washington Metropolitan Area Transit Authority (WMATA) and Statewide Mass Transit Legislation

The Committee received an update on the pending legislation (HB 1319/SB 856) to address funding and governance reform for WMATA as well as statewide mass transit funding. The Committee reviewed a [handout](#) that detailed various provisions of the legislation under consideration as of January 19, 2018.

Federal Tax Reform presentation

The Committee received copies of a presentation developed by the Virginia Department of Taxation describing the impact of individual provisions of the Federal Tax Cuts and Jobs Act of 2017 on Virginia taxpayers. This [presentation](#) was provided as an information item for Board members to review after the meeting.

Legislation Requiring Further Review, Staff "Watch List" and Legislation Provided for Information

The Legislative Committee received a document with legislation requiring further review, the staff "Watch List," and legislation provided for information. The Legislative Committee did not take a position on these bills at this meeting. This [list](#) was provided as a handout for Board members to review after the meeting.

The meeting adjourned at 7:26 P.M.

Votes Taken: None

Prepared by Arielle McAloon, Legislative Associate